

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

MAY 17, 2005

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Catherine C. Hanson, Vice Chairman
Robert A. Pool, District #2
Debbie Stivender, District #3
Welton G. Cadwell, District #5**

**Cindy Hall, Interim County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

May 17, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:

April 5, 2005	Regular Meeting
April 19, 2005	Special Meeting – BCC and Sales Surtax Oversight Committee

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Items 1 through 2):

1. List of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office – Acknowledge receipt.
2. Received from Southwest Florida Water Management District – Minutes of the Governing Board Meeting, February 22, 2005, Brooksville, Florida; and Agenda, Governing Board Meeting, 9:00 a.m., April 26, 2005, Hillsborough County Center, Tampa, Florida – Acknowledge receipt.

RECOMMENDATION: Approval

IV. COUNTY MANAGER'S CONSENT AGENDA (Tabs 3 through 27)

A. Budget

- Tab 3
1. Approval of Check Request (Direct Pay) to reimburse the Sheriff's Office for hurricane damage repairs to the Sheriff's Groveland warehouse. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$38,869.00.

RECOMMENDATION: Approval

2. Approval of Check Request (Direct Pay) from Community Services for payment for Health Care Responsibility Act Program (indigent hospital services) to Florida Hospital Medical Center. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$28,338.64.

RECOMMENDATION: Approval

B. Community Services

- Tab 4
- Approval to submit an application to the Florida Commission for the Transportation Disadvantaged for the Rural Capital Assistance Support Grant Program; a local match of \$13,353.00 is required.

RECOMMENDATION: Approval

- Tab 5
- Approval for the Department of Community Services staff to submit an application for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for Fiscal Year 2005-2006 as well as the supporting Resolution; a local match of \$52,074.00 is required.

RECOMMENDATION: Approval

C. Growth Management

- Tab 6
- Approval and execution of a Satisfaction and Release of Fine for property owned by Nicholas and Ramona E. Razo, CEB Number 2000070298.

RECOMMENDATION: Approval

Tab 7 Approval and execution of a Satisfaction and Release of Fine for property owned by Marcel and Francoise B. Tasse, Case Number SM 2004-06-0204.

RECOMMENDATION: Approval

Tab 8 Approval and execution of a Satisfaction and Release of Fine for property owned by Orlando Tennis Associates LP, Case Number CEB 124-00.

RECOMMENDATION: Approval

Tab 9 Approval and execution of a Satisfaction and Release of Fine for property owned by Todd C. and Yvette D. Smith, Case Number CEB/SM 2001-04-0084.

RECOMMENDATION: Approval

Tab 10 Approval and execution of a Satisfaction and Release of Fine recorded in error for property owned by Virginia G. McMillion and Eric J. Hutto.

RECOMMENDATION: Approval

D. Information Technology

Tab 11 Approval and signature of Suncom Network Service Agreement for Telecommunications to replace documentation from 1976.

RECOMMENDATION: Approval

E. Procurement Services

Tab 12 Approval to allow two ladder trucks to be traded towards a future fire apparatus purchase, and authorize the Interim Procurement Services Director to sign the vehicle titles.

RECOMMENDATION: Approval

Tab 13 Approval to declare the items on the attached lists surplus to County needs and authorize disposal as described; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.

RECOMMENDATION: Approval

F. Public Works

Tab 14 Approval and authorization for Chairman to execute Satisfaction of Assessment Liens for 24 road assessments.

RECOMMENDATION: Approval

Tab 15 Approval and signature on Resolution authorizing the posting of speed limit signs on the following roads in Southeast Lake County:

West Phil C. Peters Road	(0769)	Lago Vista Drive	(1269)
Quite Lane	(0665)	Las Brisas Court	(1269A)
Fox Meadow Trail	(0766)	Lake Boulevard	(1370)

RECOMMENDATION: Approval

Tab 16 Approval and signature on Resolution authorizing the posting of speed limit signs on the following roads in the Biscayne Heights Subdivision in the Grand Island area:

Tropical Wind Lane	(6545A)	Whispering Wind Street	(6546B)
Tropical Breeze Court	(6545B)	Sugarhill Court	(6646)
Glenview Lane	(6545C)		

RECOMMENDATION: Approval

Tab 17 Approval and signature on Resolution authorizing the posting of "No Parking" signs on both sides of the following roads in the Christopher Ford Industrial Park in the Groveland area:

Allegiance Court	(2422)	Lewis Grove Road	(2324)
Republic Drive	(2423)	American Way	(2325)

RECOMMENDATION: Approval

Tab 18 Approval and authorization to accept the final plat for Southern Pines and all areas dedicated to the public as shown on the Southern Pines final plat; accept a Letter of Credit in the amount of \$566,654.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Southern Pines consists of 42 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 19 Approval and authorization to accept the final plat for Plymouth Hollow and all areas dedicated to the public as shown on the Plymouth Hollow plat; accept a Maintenance Bond in the amount of \$14,927.02; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Plymouth Hollow, LLC; and execute a Resolution accepting the following road into the County Road Maintenance System: Plymouth Hollow Circle (County Road Number 3986A). Plymouth Hollow consists of 26 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 20 Approval to advertise for bids for the Groveland Library Drainage Improvement Project Number 2005-12 at an estimated cost of \$90,000.00 from Sales Tax Capital Projects. Commission District 2.

RECOMMENDATION: Approval

Tab 21 Approval to advertise for bids for the Number 1866 Bay Avenue Drainage Improvement Project Number 2005-11 at an estimated cost of \$91,000.00 from the Transportation Trust Fund – Road Repair and Maintenance. Commission District 3.

RECOMMENDATION: Approval

Tab 22 Approval and authorization to accept the final plat for Park Hill and all areas dedicated to the public as shown on the Park Hill final plat; accept a Letter of Credit in the amount of \$409,586.21; and execute a Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill consists of 120 lots – Commission District 1.

RECOMMENDATION: Approval

Tab 23 Approval and authorization to advertise for bids for the CR-48 Widening & Resurfacing Project Number 2005-14 at an estimated cost of \$2,704,060.00. Through a Local Agency Program Agreement (FDOT FPN 415472-1-A8-01), the Florida Department of Transportation will fund \$840,060.00 for the design/build of 5-foot wide paved shoulders on CR-48. Using Renewal Sales Tax Capital Projects Fund, the roadway will be resurfaced and various intersections will be improved at an estimated cost of \$1,864,000.00. Commission District 3.

RECOMMENDATION: Approval

Tab 24 Approval to accept a Maintenance Map for North Libby Road (Number 2335) and a portion of Libby Road Number 3 (Number 2233).

RECOMMENDATION: Approval

Tab 25 Approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: one Drainage Easement; two Statutory Quitclaim Deeds; and four Statutory Warranty Deeds.

RECOMMENDATION: Approval

Tab 26 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1044 by Hossein and Eugenia Faraji to vacate unused Right of Way on East Dewey Robbins Road, located in Section 10, Township 21 South, Range 25 East, in the Howey-in-the-Hills area – Commission District 3.

RECOMMENDATION: Approval

Tab 27 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1045 by Michael T. and Deborah Kiely to vacate a lakefront drainage easement, in the Plat of Lake Crescent Hills Subdivision, Plat Book 32, Page 27 located in Section 02, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.

RECOMMENDATION: Approval

V. PRESENTATIONS/PUBLIC HEARINGS

A. PRESENTATION – 9:00 A.M. or as Soon Thereafter

1. PRESENTATION

PRESENTATION: Lake and Sumter Emergency Recovery Team (LASER) by Fletcher Smith, Community Services Director and Michael Tart

PRESENTATION: Recognition of Employees for their Service and Participation in the 2005 March of Dimes Fundraiser

PRESENTATION: Recognition of the East Ridge High School Publication of *"Once Upon a Time on Lake Shore Drive"* by Blanche Hardy, Director of Environmental Services

B. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS

Tab 28 **PUBLIC HEARING:** Substantial Amendment to the Federal Fiscal Year (FFY) 2005-2008 Consolidated Plan and Transmittal of Amendment to the U.S. Department of Housing and Urban Development

Tab 29 **PUBLIC HEARING:** Ordinance creating the Solid Waste Advisory Committee

Tab 30 **PUBLIC HEARING:** Special Assessment 100 – Hilltop Sorrento Subdivision

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 31 through 32)

A. Employee Services

Tab 31 Approval of to distribute the Employee Survey to Lake County Board of County Commissioner employees for feedback.

RECOMMENDATION: Approval

B. Environmental Services

Tab 32 Approval of expansion design option for the County Landfill Phase III; authorization to negotiate scope and cost of services with Brown and Caldwell, Consulting Engineers, to proceed with the approved design to secure the required Florida Department of Environmental Protection (FDEP) expansion permit for the initial construction of Phase III, Cell 1; and authorization to negotiate scope and cost of services with Brown and Caldwell, Consulting Engineers, to secure the required FDEP conceptual permit application for development of the entire Phase III Landfill area.

RECOMMENDATION: Approval

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney (Tab 33)

Tab 33 Approval of Option Agreement for Sale and Purchase of the Ferndale Preserve Property in Apopka.

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – District #4 (Tab 34 through 35)

Tab 34 Approval and execution of Proclamation proclaiming June 7, 2005 as Publix Charities and Publix Employees Appreciation Day in Lake County.

Tab 35 Approval and execution of Proclamation declaring the month of May 2005 as Skin Cancer Awareness Month in Lake County.

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

MAY 20, 2005

10:00 A.M. to Budget Retreat – Trout Lake Nature Center, Eustis, FL
3:00 P.M.

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TENTATIVE AGENDA

MAY 24, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

JUNE 7, 2005

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 14, 2005

9:00 A.M. Regular Meeting/Tentative

9:00 A.M. PUBLIC HEARING: Transmittal Hearing for Comprehensive Plan Amendments
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Library Facilities Plan by Darro Willey of Beach/Willey Library
or as Soon Consultants
Thereafter

9:00 A.M. PRESENTATION: Update of Florida Yards & Neighborhoods Program in Lake County by
or as Soon Teresa Watkins, University of Florida/IFAS
Thereafter

9:00 A.M. PRESENTATION: Guardian Ad Litem Program by Lalenya J. Robertson, Chair of voices for
or as Soon Children of North Central Florida
Thereafter

9:00 A.M. WORKSESSION: Dirt Road Inventory
or as Soon
Thereafter

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TENTATIVE AGENDA

JUNE 21, 2005

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 28, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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